



CONTEMPORARY  
CABINETRY & CLOSET  
CONCEPTS, INC.

V05846

ENCLOSED

4000003035654--3  
-11/04/99-01097-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\$35.00 FILING FEE FOR  
CORPORATE NAME  
CHANGE. \$8.75 FOR  
CERTIFIED COPY OF  
AMENDMENT TOTAL  
\$43.75

FILED  
99 NOV 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS & PHONE #  
AT BOTTOM OF THIS  
LETTER HEAD.

~~1199 21289~~

N/C

V. SHEPARD DEC 1 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

CONTEMPORARY CABINETS & CLOSET CONCEPTS, INC.  
1312 N. LIME AVE.  
SARASOTA, FL 34237

SUBJECT: CONTEMPORARY CLOSET DESIGN, INC.  
Ref. Number: V05846

We have received your document for CONTEMPORARY CLOSET DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00055091

RECEIVED  
99 NOV 29 AM 10:29  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 NOV 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTEMPORARY CLOSET DESIGN, INC  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE ONE: CHANGE  
CORPORATE NAME TO  
CONTEMPORARY CLOSET  
CONCEPTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11-2-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

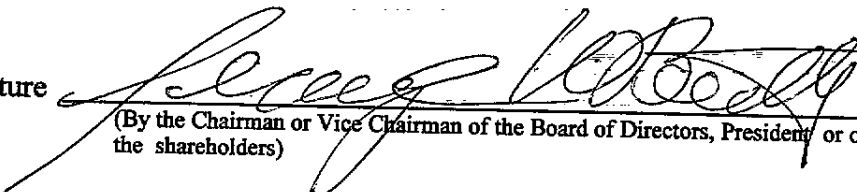
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of NOVEMBER, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE W. BEATTY

Typed or printed name

PRESIDENT / Incorporator

Title